PPHC Board Meeting

Wednesday, May 1, 2013 5:30 pm

Kelly's Pub

MEETING MINUTES

Attending board members: Shiela, Larry, Dawn K., Dawn M., Lura, Tom

Attending non-board members: Elaine, Debra, Barbie

TREASURERS REPORT

   Bank Balance: $1779.29

   PayPal: $2165.75 – After verification with Tim Dawn is moving all but $200 from PayPal to bank account.

   After verification with Tim, Dawn will send deposit checks to the booked bands for FF.

ELECTIONS

   Chairperson: Shiela will ask Joan Wiggins to be our elections chairperson this year.

MEMBERSHIP RENEWALS – Dawn reports all but approx. 8 members have renewed. Problems with Paypal over the weekend have been reported to Scott by Dawn.

FIN FEST 14

   Accounting

      Income to date: $955

      Expended to date: 0

      Credit Card: Square setup by Tim/Dawn. This can be loaded to ipad.

   Sponsorships – Lura working on many sponsorships.   Mako sponsors are coming in. Kelly (TLC) is working with Landshark and Margaritaville about donations.

   Advertising

      Pride and the bands are doing excellent with our Facebook advertising.

      Dawn will put ad in Free Times

      Elaine is printing flyers/posters.

      The color, logo and designs were chosen for the shirts. We are getting estimates for printing.

      Kelly at Loose Cockaboose has reserved the entire day June 1st for our kickoff party. She will provide small tab for the entertainment. She will cook hamburgers, hotdogs and whatever else we want or bring.   Fun and Games were discussed and plans being made for some different, but fun, activities for the day.

The kickoff party hours will be 4pm until. Setup at 3pm.

Additional meetings: Wed. May 15th at Shiela's.

OTHER BUSINESS

Fin Fest website registration will expire 7-28-13. The cost is $14.99 to renew for 2 years. The board will decided whether to renew at the next board meeting.

The board elected not to participate as a club in the Jaycee's golf charity for animals. Individual members are welcome to participate. Susan Lucas is the contact.

Trash Pickup is May 18th. Dawn will email club members.